



CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

AGENDA

LOCATION

El Dorado Park West, PR&M Administration Building Large Conference Room 2760 Studebaker Road

DATE AND TIME

November 19, 2008 5:00 p.m.

I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF</u>

Chelsii Summerville, 4th District Youth Representative, Co-Chair Mary Soth, Early Childhood Development, Co-Chair

Ana Mora, 9th District Youth Representative, Co Vice-Chair Rebecca Turrentine, Education, Co Vice-Chair

Michael Diaz, 5th District Youth Helen Ingram, Education Marty Isozaki, Job Training Jeanetta McAlpin, Social Services Megan McDonnell, 3rd District Youth

Vacant, 1st District Youth Vacant, 6th District Youth Vacant, Youth Enrichment Jon Meyer, *LBUSD Board Member*Victor Perez, *Health*Jessica Quintana, *Parent*Marc Rothenberg, *Juvenile Justice*Stephanie Viramontes, *7th District Youth*

Vacant, 2nd District Youth Vacant, 8th District Youth

Staff:

Sherri Nixon-Joiner, Recreation General Superintendent, Department of Parks, Recreation and Marine

Marla Camerino, Clerical Support, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

II. APPROVAL OF THE MINUTES **P**

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

A. Monthly Citywide Services Report to Commission

V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Soth
- **B.** Co-Chair Summerville

VI. REPORTS

A. Standing Committees

1. <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer

B. Special Committees

1. <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, McAlpin, Mora, and Summerville

<u>Recommended Action</u>: Approve the Long Beach Youth Fund Committee's recommendation regarding the revised proposal of Centro CHA's LEAP program.

2. <u>Profile Committee</u> Commissioners Soth, McAlpin, Summerville, and Mora

C. Standing Item Reports

- 1. <u>District Level Youth Advisory Councils Reports on DLYAC Meetings</u>
- 2. Youth and Gang Violence Prevention Task Force Commissioner Rothenberg
- **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer

D. Non-Committee Commissioner Comments

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- VII. <u>UNFINISHED BUSINESS</u>
 - A. CYC Goals
- VIII. <u>NEW BUSINESS</u>
 - A. ReThinking Long Beach
 - B. CYC Retreat
- IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, JANUARY 28, 2009, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.

